BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 16th day of May 2019 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Jimmy Lowe, Scott Mast, Megan McEwen, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Evelyn Hill)

TRISH BURCHETT FROM ACTION COALITION SPOKE TO THE COMMISSION AND INVITED THEM TO THEIR MEETING IN JUNE

DAVID LAWRENCE SPOKE TO THE COMMISSION

#### **APPROVE APRIL, 2019 MINUTES**

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to approve the April, 2019 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

COMMITTEE REPORTS - Sally Snyder gave a report of the Audit Committee

#### **BUDGET AMENDMENTS**

Motion was made by Scott Mast, seconded by Berna Arnold to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

# APPROVE REPURPOSING HANGAR FROM AIRPORT TO JOHNSON COUNTY FARMERS MARKET TO BE PLACED ON EMPTY LOT ON MAIN STREET (IF LOT IS MADE AVAILABLE), WITH THE UNDERSTANDING THAT THE HANGAR GOES BACK TO THE COUNTY IF FARMERS MARKET DOESN'T NEED IT.

Motion was made by Bill Adams, seconded by Scott Mast to approve Airport giving Hangar to Farmers Market. Upon Roll Call Vote, all yes, (Motion Carried).

**EXECUTIVE SESSION** 

#### <u>DECLARE SOLID WASTE TRUCK ('93 FORD) AS SURPLUS PROPERTY TO BE</u> <u>SOLD ON GOVDEALS.COM</u>

Motion was made by Freddy Phipps, seconded by Scott Mast to declare this vehicle from Solid Waste as surplus property. Upon Roll Call Vote, all yes, (Motion Carried).

### <u>DECLARE SAVIN 2404WD PRINTER FROM REGISTER OF DEEDS OFFICE AS SURPLUS PROPERTY</u>

Motion was made by Megan McEwen, seconded by Jerry Gentry to declare this printer as surplus property. Upon Roll Call Vote, all yes, (Motion Carried).

## APPROVE REQUEST FROM ROAD DEPT. TO DO IMPROVEMENTS TO 1/8 MILE OF PRISON CAMP ROAD (WILEY ROARK TO FURNISH ASPHALT AND COUNTY ROAD DEPT. TO DO THE LABOR)

Motion was made by Freddy Phipps, seconded by Tommy Poore to approve this request from the County Road Dept. Upon Roll Call Vote, all yes, (Motion Carried).

#### **ADJOURN**

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Scott Mast. Upon Show of Hands Vote, all yes, (Motion Carried).

Rick Snyder, Chairman

Johnson County Commission

Tammie C. Fenner, County Clerk